

Personnel Board Meeting
Wednesday, May 21, 2014
First Floor Meeting Room, Town Hall 9am-11am

Agenda

- Opening/Welcome
- Agenda Review/Additions

Old Business:

- Review and Approve Minutes of March 19, 2014

New Business:

- 1st draft of FY 15 update to part time non benefited wage schedule
- Discussion of FY 15 work plan:
 - Personnel Procedures Manual clarifications and update for FY 15.
 - Consideration of statement about workforce inclusion and diversity;
 - Updated policies since last revision (Harassment, Conflict of Interest, CORI, etc)
 - Revised Appendices-position titles by level and compensation charts
 - Clarifications of existing processes
- Performance Review systems-discussion of Board experience
- Report on new hires and exits, FY to date and last month
- Schedule of upcoming meetings

Other Business: Any other topics the Chair did not reasonably anticipate 48 hours before the meeting